

SHCC ANNUAL GENERAL MEETING

RSL CLUB MITTAGONG

15 DECEMBER 2021 7PM

Minutes

Present

Zac Hulm, Nick Bray, Michel Vermande, Adam Cooper, Jeremy Maitland, Meg Patey, Meaghan Stanton, Tony Bregonje, Leigh Bregonje, John Lascelles

Apologies

Pete Tomlinson

Minutes

from Previous AGM. Presented by John Lascelles. Moved to be accepted Meg. Seconded Zac

Business Arising from Minutes

Zac said that Richard Vollebregt had resigned from the Committee five weeks previously

Treasurers Report

Presented by John L

Opening balance July 1 2020 \$18,524.87. Expenditure \$4,360.48. Income \$9,060.61. Closing balance \$23,225 June 30 2021. Which gives the club a profit of \$4,700 over the Financial Year 2020-21.

Treasurer Report accepted. Moved Zac. Seconded Michel

President Report. (Zac is emailing to me)

Mountain Biking Report

Presented by Jeremy Maitland. Moved to be accepted Meg Seconded Meaghan. (Report will be attached when I put up onto website).

Election of Office Bearers

President. Zac Hulm nominated by Michel Vermande. seconded by Nick. All in favour, noone against.

Vice President. Jeremy Maitland. Moved by Meaghan, seconded by Tony

Treasurer. John Lascelles. Moved by Zac, seconded by Meg

Secretary. Meg Patey. Moved by Meaghan, seconded by John L

Public Officer John Lascelles. Moved by Meg, seconded by Nick

Election of Non Executive Officers

Road Race Director. Nick Bray. Nominated by Zac, seconded Michel

MTB Race Director. Meaghan. Nominated by Tony, seconded by Meg

Road Handicapper. Michel Vermande. Nominated by Meg, seconded by Nick
Council Representative. Jeremy Maitland. Nominated by Meaghan, seconded by Tony.

General Business.

Much discussion was held around the following topics

- Questioning the need for monthly meetings? Outcome of discussion is that we convene meetings according to need. All members to be emailed by the president when a meeting is to be held. In between these times, discussion to be held between the specific committees (road, MTB, Track) and decisions made this way. With fewer meetings, it is more important to communicate decisions clearly and promptly with all committee members of the club.
- Race calendar. Outcome of discussion is that Adam and Meaghan will decide on the MTB calendar (and national and state MTB events) in mind. MTB races to be held every 3 or 4 weeks with a range of formats for racing. This has proved to be very successful in 2021. Road will then determine their calendar aiming at one race per month.
- The success of mountain biking since new committee has been formed. (Meaghan Stanton, Tony Bregonje, Adam Cooper and Jeremy Maitland). MTB is attracting good numbers. Meaghan noted that there are 85 different names of people who have attended MTB events over the past year and therefore, they may be interested in attending more events. To be worked on.
- The success of a range of formats for MTB racing and how that might be used by road director in designing the calendar?
- Common events for both disciplines. (road and MTB)? This was brought up as a possibility but Adam pointed out that the two groups are quite separate and that many MTB riders only have a mountain bike. No outcome from this discussion
- How to attract more riders to road racing. The strongest outcome of this discussion was the reduce the number of road races to one a month, which gives riders a stronger sense of participating in a special event rather than repeating the same format every week.
- Maybe hold a multi disciplinary weekend event to include road MTB and maybe gravel. Adam felt this could be worked on. Nothing definite came out of this discussion.
- MTB trailer is needed. Everyone agreed that this is a worthwhile expense to be incurred. (In a subsequent email, Zac suggested that mountain bikers might be able to borrow the road trailer till a new purpose built trailer is secured.
- Small pump track at Welby. Meaghan has done the paperwork for Jeremy to submit to Council to allow a machine in renovate the area and enlarge the current pump track.
- Club website overhaul. Adam suggested the club investigates using the facility for a simple website from AusCycling. Adam can set up the basic structure for the club's needs. Meaghan and Meg to be shown by Adam how to upload information to the

new website. Currently the club pays for Domain plus Website “management” when it needs only to be paying for the Domain name. John L to look into.

- Facebook Meaghan Stanton to be made an administrator for the Club Facebook page as well as current Administrators Zac and John L. Zac to action.
- General Discussion about how positive the meeting had been with some real outcomes and feeling of growth potential in several areas for the Club.

Meeting closed 9pm.